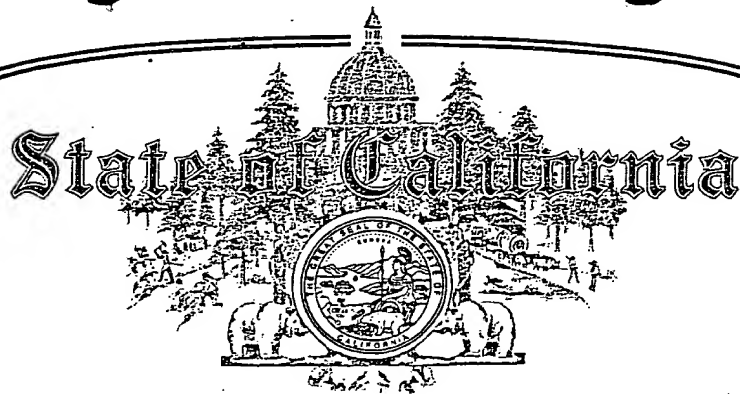




FORM PTO-1595		RECORDATION FORM COVER SHEET PATENTS ONLY		U.S. Department of Commerce Patent and Trademark Office	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof:					
1. Name and address of conveying party(ies):  Name: <u>GN Resound Corporation</u>  <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Other:  Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		2. Name and address of receiving party(ies):  Name: <u>GN ReSound North America Corporation</u> Address: <u>220 Saginaw Road</u> <u>Redwood City, CA 94063</u>  Additional name(s) of receiving party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
3. Nature of Conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other:  Execution Date: _____					
4. Application Number(s) or Patent Number(s) If this document is being filed together with a new application, the execution date of the application is:					
A. Patent Application Number(s): <u>09/610,188</u>  Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		B. Patent Number(s):  Additional numbers attached? <input type="checkbox"/> Yes <input type="checkbox"/> No			
5. Name and address of party to whom correspondence concerning this document should be mailed:  Name: <u>David G. Beck</u>  Address: <u>McCutchen, Doyle, Brown &amp; Enersen</u> <u>Three Embarcadero Center</u> <u>San Francisco, California 94111</u>		6. Total number of applications and patents involved: <u>1</u>  7. Total fee (37 C.F.R. § 3.41)(\$40.00 per assignment): <u>\$40.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to Deposit Account No. <u>50-1193</u> <input checked="" type="checkbox"/> The Commissioner is authorized to charge underpayment of any fees or credit any overpayment to Deposit Account No. 50-1193.			
DO NOT USE THIS SPACE					
9. Statement and signature.  To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.  <u>David G. Beck</u> <u>Reg. No. 37,776</u> <u>[Signature]</u> <u>10/1/01</u> Name      Registration Number      Signature      Date  Total number of pages including cover sheet, attachments and document: <u>6</u>					
Mail documents to be recorded with required cover sheet information to: Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231					

RECEIVED  
JAN 23 2002  
Technology Center 2600



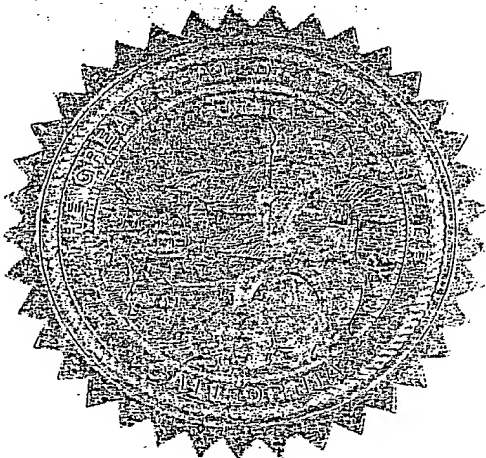
## SECRETARY OF STATE

### CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 16th day of March, 2001, there was filed in this office an amendment changing the corporation name from GN RESOUND CORPORATION, a California corporation, to GN RESOUND NORTH AMERICA CORPORATION

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 17, 2001.



*Bill Jones*

BILL JONES  
Secretary of State

dm



# State of California

Bill Jones  
Secretary of State

P.O. Box 84433  
Sacramento, CA 95244-2300  
Phone (916) 657-3537

## STATEMENT BY DOMESTIC STOCK CORPORATION

THIS STATEMENT MUST BE FILED WITH CALIFORNIA SECRETARY OF STATE (SEC. 1502, CORPORATIONS CODE)

00-660204

FILED  
SACRAMENTO, CALIF.

FEB 28 2000

Bill Jones  
SECRETARY OF STATE

WHEN COMPLETING FORM, PLEASE USE BLACK TYPEWRITER RIBBON OR PRINT IN BLACK INK

DO NOT PRINT REPORTED NAME IF ITEM 1 IS BLANK, PLEASE ENTER CORPORATE NAME AND NUMBER

C1237677 DUE DATE 02-28-00 262875  
GN RESOUND CORPORATION  
220 SAGINAW RD  
REDWOOD CITY, CA 94063

- If There Has Been No Change In Any Of The Information On File, Complete Item 1a Only  
Please indicate on return envelope if no change statement is enclosed.

DO NOT MARK IN THIS SPACE

### THE OFFICERS AND DIRECTORS OF THE CORPORATION MAKE THE FOLLOWING STATEMENT

- 1a. I DECLARE THERE HAS BEEN NO CHANGE IN THE INFORMATION CONTAINED IN THE LAST STATEMENT OF THE CORPORATION WHICH IS ON FILE IN THE SECRETARY OF STATE'S OFFICE DOES NOT APPLY OR WITHIN 30 DAYS



(CHECK HERE)

TYPE OR PRINT NAME OF SIGNING OFFICER OR AGENT

SIGNATURE

TITLE

DATE

2. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE

ROOM NO.

2A. CITY AND STATE

2B. ZIP CODE

220 saginaw drive

N/A

Redwood city, CA 31

94063

3. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA

ROOM NO.

3A. CITY

3B. ZIP CODE

(IF ANY) see item 2

CA

4. MAILING ADDRESS

ROOM NO.

4A. CITY AND STATE

4B. ZIP CODE

see item 2.

5. I DECLARE THAT THE INFORMATION CONTAINED IN THIS STATEMENT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF. (Must have been filed on or before the due date of this statement.) Any change in the information contained in this statement must be filed with the Secretary of State within 30 days of the change. Do not use this statement for a corporation that has been dissolved. However, you may add a file appropriate for your corporation.

6. CHIEF EXECUTIVE OFFICER  
Jesper Malling

5A. STREET ADDRESS (DO NOT USE P.O. BOX)  
220 saginaw drive

5B. CITY AND STATE  
Redwood city, CA

5C. ZIP CODE  
94063

8. SECRETARY  
Peter Nolan

6A. STREET ADDRESS (DO NOT USE P.O. BOX)  
220 saginaw drive

6B. CITY AND STATE  
Redwood city, CA

6C. ZIP CODE  
94063

7. CHIEF FINANCIAL OFFICER  
Jens Daugbjerg

7A. STREET ADDRESS (DO NOT USE P.O. BOX)  
220 saginaw drive

7B. CITY AND STATE  
Redwood city, CA

7C. ZIP CODE  
94063

### DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS (Attach supplementary list if necessary)

List here one or more directors (Check 9, Sec. 301a, Corporations Code). Directors not listed in this statement will be rejected.

9. NAME  
Jorgen Lindegaard

9A. STREET ADDRESS (DO NOT USE P.O. BOX)  
Kongens Nytorv 26

9B. CITY AND STATE  
Copenhagen, Denmark

9C. ZIP CODE  
1016

9. NAME  
Jorn Kildegaard

9A. STREET ADDRESS (DO NOT USE P.O. BOX)  
Kongens Nytorv 26

9B. CITY AND STATE  
Copenhagen, Denmark

9C. ZIP CODE  
1016

10. NAME  
Poul Erik Tofte

10A. STREET ADDRESS (DO NOT USE P.O. BOX)  
Kongens Nytorv 26

10B. CITY AND STATE  
Copenhagen, Denmark

10C. ZIP CODE  
1016

11. THE NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY: 2

DESIGNATED AGENT FOR SERVICE OF PROCESS Agent for service of process must be a person who is a resident of California, or the agent may be another corporation which has filed a certificate pursuant to Section 1505, California Corporations Code.

12. NAME  
Jesper Malling

13. CALIFORNIA STREET ADDRESS IF AGENT IS AN INDIVIDUAL (do not use P.O. box) Do not include address if agent is a corporation that has filed a certificate pursuant to Section 1505 Corporations Code  
319 Eleanor Av, Los Altos, CA 94022

### DESCRIBE TYPE OF BUSINESS OF THE CORPORATION NAMED IN ITEM 1

14. TYPE OF BUSINESS  
GN Resound Corp. is a hearing health care company.

15. I DECLARE THAT I HAVE READ THIS STATEMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT AND COMPLETE.

TYPE OR PRINT NAME OF SIGNING OFFICER OR AGENT

OFFICIAL SIGNATURE

TITLE

DATE

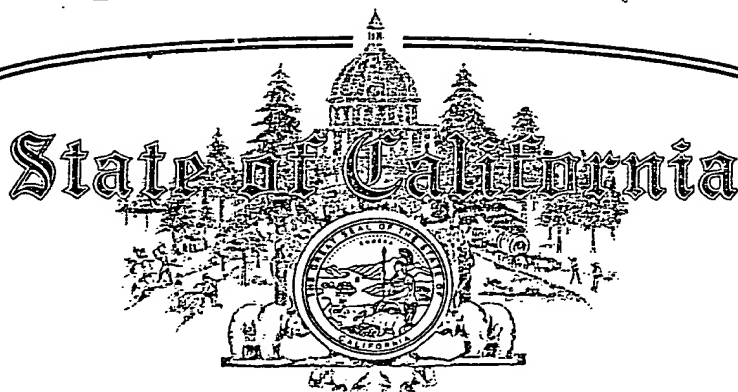
00-888888

**GN Resound Corporation**

Directors, including Directors who are also officers, can't

Michael Fairweather  
77 Northeastern Blvd.  
Nashua, N.H. 03062

Jesper Mailind  
220 Saginaw Drive  
Redwood City, CA 94063



## SECRETARY OF STATE

### CERTIFICATE OF FILING

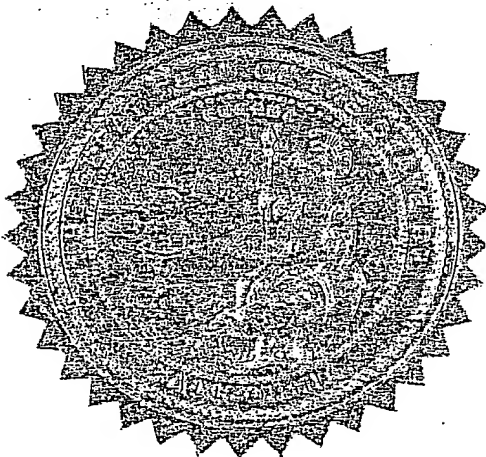
I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 16th day of June, 1999, there was filed in this office a(n) **Certificate of Ownership** merging **GN ACQUISITION CORPORATION**, a California corporation into **RESOUND CORPORATION**, a California corporation, and the surviving corporation, by the terms of said agreement.

Further, that the name of the surviving corporation was changed to **GN RESOUND CORPORATION** by terms of said Certificate of Ownership.

Further, that according to the records of this office, said merged California corporation ceased to exist upon the 6th day of July, 1999, the effective date.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 29, 2001.



*Bill Jones*  
BILL JONES  
Secretary of State

kg

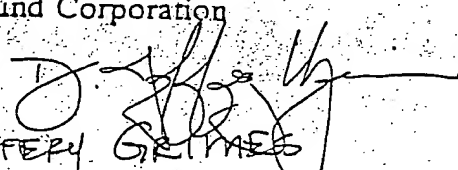
## CERTIFICATE OF MERGER

I, the undersigned, hereby certify that ReSound Corporation, a corporation incorporated under the laws of the State of California and had its address at 220 Saginaw Drive, Redwood City, CA 94063, U.S.A., was merged into GN ReSound Corporation, a corporation duly organized and existing under the laws of the State of California, having its address at 220 Saginaw Drive, Redwood City, CA 94063, U.S.A., on July 6, 1999.

I, the undersigned, am duly authorized to execute this document on behalf of the corporation named above.

Dated this 27 day of July, 2000

Company Name: GN ReSound Corporation

Representative's Signature: 

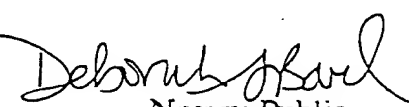
Typed Name: D. JEFFERY GRIMES

Title: Vice President, Corporate Counsel, and Secretary

State of California )  
County of San Mateo ) ss.

Subscribed and affirmed to before me this 27th day of July, 2000.

(Notarial Seal)

Signature: 

Notary Public

